



Consolidated®
communications

350 South Loop 330 West, Conroe, TX 77301-3303
www.consolidated.com

COPY

Posted: led

Dept: S.A.

Date: 11/19/08

Time: 11:45

196121

RECEIVED

NOV 19 2008

November 18, 2008

PSC SC
DOCKETING DEPT.

Chief Clerk
South Carolina Public Service Commission
P.O. Drawer 11649
Columbia, South Carolina 29211

Re: Supplemental Filing, Docket No. 2008-406-C

Dear Sir or Madam:

We are hereby making a supplemental filing in Docket No. 2008-406-C, which is the application of Consolidated Communications Operator Services, Inc. ("CCOS") for authority to transfer the Certificate of Public Convenience and Necessity to Provide Operator Assisted Telecommunications Service in South Carolina to Consolidated Communications Network Services, Inc., ("CCNS") to be known as Consolidated Communications Enterprise Services, Inc.

On the date of the original filing (October 27, 2008), the certificate of authority of the South Carolina Secretary of State for CCNS to operate as a foreign corporation was not yet available. The certificate is attached.

Please contact the undersigned if there are any questions concerning this Application.

Thank you for your assistance.

Sincerely,

Bill Terry

Attachment:

Certificate of Authority for Consolidated Communications Network Services, Inc.
to operate as a foreign corporation (Original and two copies)

cc: Office of Regulatory Staff
State of South Carolina
1401 Main Street, Suite 900
Columbia, SC 29201

SC PUBLIC SERVICE
COMMISSION

2008 NOV 19 AM 10:07

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The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Authorization

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.,
a corporation duly organized under the laws of the state of **DELAWARE** and
issued a certificate of authority to transact business in South Carolina on
November 13th, 2008, has on the date hereof filed all reports due this office,
paid all fees, taxes and penalties owed to the Secretary of State, that the
Secretary of State has not mailed notice to the Corporation that its authority to
transact business in South Carolina is subject to being revoked pursuant to
Section 33-15-310 of the 1976 South Carolina Code, and no application for
surrender of authority to do business in South Carolina has been filed in this
office as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
13th day of November, 2008.


Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

SO PUBLIC SERVICE
COMMISSION

2008 NOV 19 AM 10:08

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CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

NOV 13 2008

APPLICATION BY A FOREIGN CORPORATION
FOR A CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS
IN THE STATE OF SOUTH CAROLINA

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to Section 33-15-103 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby applies for authority to transact business in the State of South Carolina, and for that purpose, hereby submits the following statement:

1. The name of the corporation is (see Sections 33-4-101 and 33-15-106 and Section 33-19-500(b)(1) if the corporation is a professional corporation) Consolidated Communications Network Services, Inc.
2. It is incorporated as (check applicable item) ☒ a general business corporation, ☐ a professional corporation, under the laws of the state of Delaware
3. The date of its incorporation is 08/05/2002 and the period of its duration is perpetual
4. The address of the principal office of the corporation is 121 South 17th Street in the city of Mattoon and the state of IL 61938
Street Address Zip Code
5. The address of the proposed registered office the state of South Carolina is 2 Office Park Court, Suite 103 in the city of Columbia in South Carolina 29223
Street Address Zip Code
6. The name of the proposed registered agent in this state at such address is National Registered Agents, Inc.
Print Name

I hereby consent to the appointment as registered agent of the corporation.

Leta Singleton
Signature of the Registered Agent
Leta Singleton, Asst. Secretary

081113-0165 FILED: 11/13/2008
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, I
Filing Fee: \$135.00 ORIG



Mark Hammond

South Carolina Secretary of State

Consolidated Communications Network Services, Inc.
Name of Corporation

7. The name and usual business address of the corporation's directors (If the corporation has no directors, then the name and address of the persons who are exercising the statutory authority of the directors on behalf of the corporation) and principal officers:

a)	Name of Directors	Business Address
	See Rider attached hereto	

b)	Name and Office of Principal Officers	Business Address
	See Rider attached hereto	

8. The aggregate number of shares which the corporation has authority to issue, itemized by classes and series, if any, within a class:

Class of Shares (and Series, if any)	Authorized Number of Each Class (and Series)
	100 shares of common stock, \$0.01 per share

9. Unless a delayed date is specified, this application shall be effective when accepted for filing by the Secretary of State (See Section 33-1-230):

Date 10/21/08

Consolidated Communications Network Services,
Name of Corporation

Steven L. Childers
Signature

Steven L. Childers, Senior Vice President
Type or Print Name and Office

**SOUTH CAROLINA
RIDER
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.**

7a).

NAME	TITLE	ADDRESSES
Richard A. Lumpkin	Chairman	121 South 17 th Street Mattoon, IL 61938
Robert J. Currey	President & Chief Executive Officer	121 South 17 th Street Mattoon, IL 61938
Joseph R. Dively	Senior Vice President	121 South 17 th Street Mattoon, IL 61938
Steven J. Shirar	Senior Vice President & Secretary	121 South 17 th Street Mattoon, IL 61938
C. Robert Udell, Jr.	Senior Vice President	121 South 17 th Street Mattoon, IL 61938
Christopher A. Young	Chief Information Officer	121 South 17 th Street Mattoon, IL 61938
Brian L. Carr	Vice President	121 South 17 th Street Mattoon, IL 61938
Steven L. Childers	Senior Vice President & Chief Financial Officer	121 South 17 th Street Mattoon, IL 61938
Michael W. Smith	Vice President	121 South 17 th Street Mattoon, IL 61938
David J. Doedtman	Treasurer	121 South 17 th Street Mattoon, IL 61938
Janice Hester	Director of Tax	121 South 17 th Street Mattoon, IL 61938
David Ropiequet	Assistant Treasurer & Assistant Secretary	121 South 17 th Street Mattoon, IL 61938

7b).

NAME	TITLE	ADDRESSES
Richard A. Lumpkin	Director	121 South 17 th Street Mattoon, IL 61938
Robert J. Currey	Director	121 South 17 th Street Mattoon, IL 61938
Steven J. Shirar	Director	121 South 17 th Street Mattoon, IL 61938
David J. Doedtman	Director	121 South 17 th Street Mattoon, IL 61938

1350



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
**INITIAL ANNUAL
REPORT OF CORPORATIONS**

CL-1
(Rev. 7/24/07)
3134

Office Use Only		▶ ENDING PERIOD _____ Month _____ Year _____		SID Number _____	
▶ File Number _____		For Secretary of State Use Only			
Date "Application for Charter" filed with Secretary of State _____					
Date of "Request for authority to do business in this state" (Foreign Corp.) <u>November</u> , 2008 <u>NOV 11</u> 2008					
FED EI Number _____		Business Code _____		(Office Use Only)	
NAME OF CORPORATION <u>Consolidated Communications Network Services, Inc.</u>					
PHYSICAL ADDRESS OF HEADQUARTERS (NUMBER AND STREET) <u>121 South 17th Street</u>			MAILING ADDRESS FOR TAX CORRESPONDENCE <u>121 South 17th Street</u>		
CITY AND STATE <u>Mattoon</u>	ZIP <u>IL</u>	COUNTY <u>Coles</u>	CITY AND STATE <u>Mattoon, IL</u>	ZIP <u>61938</u>	
1. State of Incorporation: <u>Delaware</u>		2. Indicate month corporation closes its books: <u>December</u>			
3. Nature of principal business in SC: <u>telecommunications</u>					
4. Location of registered office of the corporation in the state of SC is in the city of <u>Columbia</u> . Registered agent at such address is <u>National Registered Agent, Inc.</u>					
5. Location of principal office in SC (street, city, zip and county): <u>None</u>					
6. Date business commenced in SC: <u>upon filing</u> Telephone # <u>936/788-7421</u>					
7. If a professional corporation, are all shareholders, one-half of the directors (or individuals functioning as directors) and all officers (other than the secretary and treasurer) qualified to practice the professional services engaged in by the corporation? <u>not applicable</u>					
8. The names and business addresses of the directors (or individuals functioning as directors) and principal officers in the corporation are:					
SSN		Name/Title		Business Address and Office	
<u>See Rider attached hereto</u>					
9. The total number of authorized shares of capital stock itemized by class and series, if any, within each class as follows:					
Number of Shares <u>100</u>		Class <u>Common</u>		Series <u>None</u>	
10. The total number of issued and outstanding shares of capital stock itemized by class and series, if any, within each class is as follows:					
Number of Shares <u>100</u>		Class <u>Common</u>		Series <u>None</u>	
1. Fee due with this report		▶ 1.		<u>25 00</u>	
2. Interest due		▶ 2.		<u>0</u>	
3. Penalty due		▶ 3.		<u>0</u>	
4. Total - Due		▶ 4.		<u>25 00</u>	
Make remittance payable to SC Department of Revenue					
Mail To: SC Department of Revenue, License and Registration Unit, Columbia, SC 29214-0140					

ATTACH REMITTANCE HERE

AFFIDAVIT

I, the undersigned incorporator or principal officer of the corporation for which this return is made, declare that this return, including accompanying statements and schedules, has been examined by me and is to the best of my knowledge and belief a true and complete return made in good faith.

Bill Terry

THIS RETURN PREPARED BY

November 11, 2008

DATE

SIGNATURE OF INCORPORATOR OR OFFICER AUTHORIZED TO SIGN

Senior Vice President

TITLE

31341027

**SOUTH CAROLINA
RIDER TO INITIAL ANNUAL REPORT OF CORPORATIONS
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.**

8).

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David J. Doedtman	Director	121 South 17 th Street Mattoon, IL 61938

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3550868 8300

081060886

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6928060

DATE: 10-23-08



INVOICE

NATIONAL CORPORATE RESEARCH-IL
520 SOUTH 2ND STREET
SUITE 403
SPRINGFIELD, IL 62701

Fax: 217-788-2804

Invoice Date **November 14, 2008**
Invoice Number **N114643**
Order Number **78100032**

For questions about your invoice, call:
(215) 983-0888 option 6
Monday - Friday
9:00 a.m. - 5:00 p.m. E.T.

or e-mail:
billing@searchtec.com

or write:
SearchTec
Sixth Floor
211 North 13th Street
Philadelphia, PA 19107

ORDER INFORMATION

Name: Consolidated Communications Network Services, Inc.
ST : SC County: SC000
Ref#: B010753 By: Tonya Gideon
Inst: Qualification

SERVICES

Filing Services- Qualific	20.00
Copies 6	6.00
Statutory Fee	135.00

TOTAL: \$161.00

To ensure accuracy you must return the form below with your payment.

Make check payable to: **SEARCHTEC, INC.**

Please tear off and send this in with your payment.



NATIONAL CORPORATE RESEARCH-IL
520 SOUTH 2ND STREET
SUITE 403
SPRINGFIELD, IL 62701

Invoice Date **November 14, 2008**
Invoice Number **N114643**
Order Number **78100032**

Amount due by 12/14/2008 \$161.00

Amount enclosed:

If this billing address is incorrect, mark an "X"
on this line and make the appropriate changes above.

N114643 78100032 0000016100

SEARCHTEC, INC.
SIXTH FLOOR
211 NORTH 13TH STREET
PHILADELPHIA, PA 19107